

California Clean Energy Jobs Act Citizens Oversight Board

MEETING AGENDA

September 22, 2016

1516 Ninth Street
Charles Imbrecht Room – First Floor
Sacramento, California 95814

1:00 p.m.
(Wheelchair Accessible)

This meeting of the Citizens Oversight Board will include teleconference participation by one or more Board Members. (Gov. Code section 11123(b) (2).) The teleconference locations, in addition to the address above, are:

650 Palo Mill Road
Palo Alto, CA 94304

4667 MacArthur Boulevard, Suite 420
Newport Beach, CA 92660

1401 North Broadway
Los Angeles, CA 90012

THE BOARD WILL CONSIDER AND MAY TAKE ACTION ON THE FOLLOWING ITEMS:

1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM. (Board Chair Kate Gordon)
2. APPROVAL OF MINUTES FROM MAY 20TH, 2016 CITIZENS OVERSIGHT BOARD MEETING. (Board Chair Kate Gordon)
3. UPDATE ON THE DRAFT AUDIT PLAN FOR THE INDEPENDENT AUDIT OF THE JOB CREATION FUND. (Staff Member Jack Bastida)
4. UPDATE ON THE REPORT FORMAT FOR THE AGENCIES SUBMITTING REPORTS TO THE CITIZEN OVERSIGHT BOARD. (Staff Member Jack Bastida)
5. PRESENTATION ON THE TOMKAT CENTER STANFORD UNIVERSITY FELLOWS SOLAR SCHOOLS PROJECT. (Brian Bartholomeusz) Information and supporting materials explored by the fellows available to K-12 schools for solar electricity generation potential.
6. DISCUSSION AND POSSIBLE VOTE ON A CONFLICT OF INTEREST CODE FOR THE CALIFORNIA CITIZEN OVERSIGHT BOARD. The law requires that every state

agency have a conflict of interest code, which identifies all agency officials and employees who make or participate in making governmental decisions. (Staff Member Jack Bastida)

7. **PUBLIC COMMENT.** People may speak up to three minutes on any matter concerning the Citizens Oversight Board, with the exception of items appearing elsewhere on this agenda.

News media inquiries should be directed to: Media and Public Communications - 916-654-4989

Questions about participation in the Citizens Oversight Board business meeting should be directed to: Jack Bastida - 916-327-2224

The Citizens Oversight Board meeting is broadcast via WebEx; the Energy Commission's on-line meeting service. To listen to the meeting and view any presentations, please click the following link or paste it into your browser:

<https://energy.webex.com/energy/j.php?MTID=m050cf61265a44f531f175297520f2711>

You may also go to <https://energy.webex.com> and enter Meeting Number **927 500 637**. The meeting password is **Meeting#6**.

The Energy Commission building has wireless Internet access available in the atrium, coffee shop, and library.

Adjournment of Hearings and Meetings: Depending upon time available and the orderly management of proceedings, the Citizens Oversight Board may order adjournment (recess or postponement) of any noticed hearing or meeting, to be continued to the next day, another specific date or time, or to the next meeting, as appropriate. Any such adjournment will be noticed at the time the order of adjournment is made (Government Code §§11128.5, 11129).